

Finance Committee  
Tuesday, July 5th, 2016  
5:30 P.M. at City Hall

Finance Members: Cheryl Braun, Jason Buske, Kay Marose, Gladys McKay and Mayor Dan Wegener.

Invited: Gail Amsler

1. Roll Call.
2. Approve Agenda.
3. Review Minutes from Tuesday, June 7th, 2016.
4. Public Comments.
5. Approve \$50 Donation from St. John's Athletic Fund for Contingency Fund 420 – Ballfield Fence Repair.
6. Approve \$190 Donation from Dodge County Football League for Contingency Fund 420 – Ballfield Fence Repair.
7. Approve Addie Joss Concession Stand Roof Repair Quote from Bauer Schultz Roofing, LLC for \$5,275.
8. Approve Little League Concession Stand Roof Repair Quote from Bauer Schultz Roofing, LLC for \$3,150.
9. Approve Softball Field Backstop Fence Repair Quote from Century Fence Company for \$3,650.
10. Approve Cemetery Lot Purchase Price Percentage of 75% for Cemetery Perpetual Care Fund.
11. Approve County Wide Election Voting Equipment Cost Share Agreement Between Dodge County and City of Juneau - Estimated Municipal Cost \$2,800.
12. Review 2nd Quarter Financial Statements.
13. Approve Attendance at Wisconsin Municipal Clerks Association Conference on August 18<sup>th</sup>, 2016 for Gladys McKay and Jane Fude.
14. Approve Attendance at the Civic Systems' Symposium on September 15-16, 2016 for Gladys McKay.
15. Approve Attendance at the Municipal Treasurer's Association of Wisconsin Fall Conference on September 22-23, 2016 for Gladys McKay.
16. Review Draft Timeline for 2017 Budget Development.
17. Discussion of Budget Parameters for 2017.
18. Old Business:
19. New Business:
20. Set date, time and place for next meeting –Tuesday, August 2, 2016 at 5:30 p.m. at City Hall.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Gladys McKay, Clerk/Treasurer, 150 Miller Street, Juneau, WI 386-4800, Ext. #1004.

6/30/16 @2:00 P.M.